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REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
ST. GEORGE'S CHURCH- JOHNSON HALL
WEDNESDAY, JULY 18, 2018
Commencing at 4:00 p.m.

COMMISSIONERS:
James V. Hunt Sr., *Mayor*
Bob Weigel, *Vice Mayor*
Gray O. Thornburg
Cathy Altenbern
Blair Wilson

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on **Wednesday, July 18, 2018 at 4:00 p.m.** at St. George's Church in JOHNSON HALL 4715 Harding Place, Nashville, TN for consideration of the following items:

	INFO/DISC	ACT	PAGE
I. PLEDGE OF ALLEGIANCE			
II. PUBLIC HEARING			
III. MINUTES – Regular Meeting – June 20, 2018		ACT	JVH
IV. PUBLIC WORKS			
1. Monthly Report	info		LS
2. Request for a Parade Permit – Boulevard Bolt	ACT		JVH
3. Proposal from Barge Cauthren for Engineering Services- Street Resurfacing Project	ACT		JVH
4. Proposal to State- TDOT for left turn lane at Harding Road and Jackson Blvd.	Disc		JVH
V. CITY SERVICES			
A. Public Safety -			
1. Monthly reports	info		Chief
2. Update from Vendor on status of VSS project	info		JVH
B. Health and Sanitation –			
1. Monthly reports	info		LS
C. Building/Zoning/Planning -			
1. Monthly Reports	info		LP
2. Request for clarification on zoning codes by BZA Chair Pete Zabaski	Disc		JVH
3. Protocol for Appointments to BZA	Disc		JVH

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	INFO/DISC	ACT	PAGE
D. Waste Collection- No Matters			
E. Beautification/Landscape			
1. Update on Beautification Committee by Laura Katherine Wood	info & ACT	JVH	
F. City Communications – No Matters			
VII. ADMINISTRATION			
A. Finance			
1. Financial Statements– June, 2018	info	AC	
2. Investment Schedules	info	AC	
3. Approval of Invoices over \$5,000	ACT	JVH	
B. Facilities –No Matters			
C. Personnel – No Matters			
VIII. LEGISLATION –			
1. Ordinance 2018-4, Amend Certain Sections of Title 14, Chapter 2 of the Belle Meade Zoning Code to clarify the Jurisdiction & Powers of the Board of Zoning Appeals, on first reading.	Under deferral		
IX. OTHER MATTERS –			

The next scheduled meeting of the Board of Commissioners will be Wednesday, August 15, 2018.
 The location is City Hall 4705 Harding Road Nashville, TN.

BY ORDER OF THE MAYOR



 City Manager Beth Reardon